

MINUTES

Thursday afternoon & Friday morning

March 18th & 19th, 1999

Judicial Wing, 3rd Floor, Room 311

The Education Standards and Practices Board (ESPB) meeting was called to order by chair, Linda Davis. Board members present were Mary Harris (Thursday), Don Haugen, Doug Johnson, Maryjane Martens and Mike Schatz. ESPB staff members present were Janet Placek, Deb Jensen, Bonnie Thompson and Diane Weber. Also present was Doug Bahr from the Attorney General's Office.

Board members not attending the meeting: Laura Carney, Randy Gordon and Bev Sandness.

Visitors present were Max Laird, Helen Busche and Joe Westby from NDEA.

Mike made a motion to approve the February minutes. Seconded by Don. Motion carried. A motion was made by Don to approve the corrected January minutes. Seconded by Mike. Motion carried. Board members voting yes were Linda Davis, Mary Harris, Don Haugen, Doug Johnson, Maryjane Martens and Mike Schatz.

Bonnie gave the financial report. February was a low revenue month, therefore, funds were taken out of savings. Bonnie also distributed a revised NSF letter/notice.

Janet mentioned to the board that in 1907 the certificate/license fee was \$5.00. The \$5.00 inflation rate today would be valued at \$88.63.

Diane reported on background checks. To date, we have recorded 51 criminal records. Diane also distributed the new endorsement forms, which was revised by Lauri. Lauri is presently working on updating the teacher application form to include new fees, etc.

Deb indicated that emergency rules would need to be written for the Native American language instructors. The present law/rule does not exempt the Native American language instructors from the renewal credits. Items that Deb also mentioned were the minor equivalencies and the interstate contract agreement. **Board members were asked to review the two items for the April board meeting.** A motion was made by Mary that Deb bring recommendations back to the board on which states to sign with. Seconded by Doug. Motion carried. Board members voting yes were Linda Davis, Mary Harris, Don Haugen, Doug Johnson, Maryjane Martens and Mike Schatz. Deb asked the board for their help in to

Janet reported that the legislative session is going well. Board agenda items out-of-state student teaching, fee charges and state grant will be discussed again at the April board meeting.

March, 1999

Page 2

Janet asked the board on how to handle information that is received about educators regarding unethical behavior, etc , when requests for inquiry have not been filed. The office has had people stop in, has seen notices in the local paper, etc. The board suggested when she is giving her presentation at the Falls Administrator's Conference, that she remind the administrators of reporting unethical behavior to the board thru the appropriate documentation. The board would also like Janet to contact the county state's attorneys and remind them of their legal obligation for reporting criminal activity to ESPB.

CASES

Anthony Copley

Mr. Copley has not responded to the request for inquiry regarding breach of contract with Selfridge School District. A motion was made by Don to start the proceedings to revoke Mr. Copley's teaching license. Seconded by Mike. Motion carried. Board members voting yes were Linda Davis, Don Haugen, Doug Johnson, Maryjane Martens and Mike Schatz.

Larry Walker

Mr. Walker has reapplied for a teaching license and his background check revealed no new criminal record. A motion was made by Don to issue a teaching license. Seconded by Mike. Motion carried. Board members voting yes were Linda Davis, Don Haugen, Doug Johnson, Maryjane Martens and Mike Schatz.

Charles Nelson

Mr. Nelson's background check revealed a criminal record. A motion was made by Mike to issue a teaching license. Seconded by Don. Motion carried. Board members voting yes were Linda Davis, Don Haugen, Doug Johnson, Maryjane Martens and Mike Schatz.

Kathy Nagurski

Ms. Nagurski's license renewal was brought before the board due to her background check. After a lengthy discussion, a motion was made by Mike to issue a teaching license. Seconded by Don. Motion carried. Board members voting yes were Linda Davis, Don Haugen, Doug Johnson, Maryjane Martens and Mike Schatz.

Cindy Hettinger

Ms. Hettinger has not provided the police and the social service report that the board had requested. The board would like Janet to contract Ms. Hettinger for the information.

Richard Lehmann

Mr. Lehmann needs to contact his last employing school district for the appropriate recommendations.

March, 1999

Page 3

Tim Thueson

Mr Thueson has been requested to report to ESPB any evaluations that are done. He was submitting an evaluation that was done by the McClusky elementary principal, Roger Olson.

Brenda Jechort

Ms Jechort was teaching without a valid license at Theodore Jamerson, United Tribes. A motion was made by Don to issue a license on March 23. Seconded by Doug. Motion carried. Board members voting yes were Linda Davis, Don Haugen, Doug Johnson, Maryjane Martens and Mike Schatz.

Harley Goodbear

Janet contacted the Washington State authorities. Mr Goodbear is to appear for court on April 12th, 1999.

Terry Follman

Mr Follman needs to provide 1 more credit to receive a five-year license. Doug made a motion that if the credit is not received by the end of March, to issue Mr Follman a two-year, probationary license. Seconded by Mary. Motion carried. Board members voting yes were Linda Davis, Don Haugen, Doug Johnson, Maryjane Martens and Mike Schatz.

Margaret Sitte

For board information. A request for inquiry has been filed regarding code of ethics.

Thomas Six

For board information. Protection/Advocacy obtained a request for inquiry on February 16th.

Allen Allard

For board information. One of the three counts of corruption of a minor has been dropped.

Terry Mathson

For board information. A child protection services assessment report was received and placed in Mr Mathson's teaching file.

Dale Hilton

For board information. Center Public Schools has been mailed a request for inquiry.

Jerry Miller

For board information. Mr Miller's teaching license was suspended in ND. Mr Miller is on the sex offender's list. He was teaching in Arizona. Janet has contacted Arizona.

March, 1999

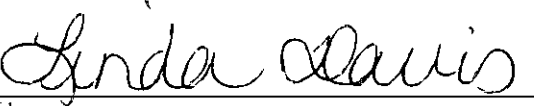
Page 4

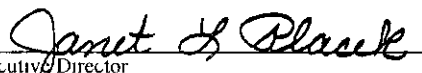
Stacy Pudwell

For board information Mr Pudwell is serving jail time because he violated his probation

Ray Smykowski

For board information Mr Smykowski has been charged with contributing to the delinquency of a minor Janet will be contacting the Williams County State's Attorney for further documentation


Chair


Executive Director

11